

SANGAMON COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

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Christopher S. Mueller
Executive Director

Emergency Telephone System Board

Joe Powell, Chairman
Tom Chi, Vice Chairman
Rich Coon, Member
Jim Good, Member
Dan Parrish, Member
Dick Rentschler, Member
Ken Winslow, Member

Sangamon County Emergency Telephone System Board Monthly Meeting Minutes Wednesday August 18, 2021

Chairman Joe Powell called the meeting to order at 12:06 pm. Also in attendance were Vice Chairman Tom Chi, Member Rich Coon, Member Dick Rentschler, Member Dan Parrish, Attorney Rusty Reed, Deputy Director Matt Broche, and Mrs. Amanda Brewer. Absent was Member Ken Winslow & Director Chris Mueller.

Visitors – Welcome Mark Crawford from the Treasurer's office.

The July minutes were passed out and reviewed. Member Rentschler made a motion approve the July minutes. Vice Chairman Chi second. Motion carried. Passed by all.

The bill requisitions were reviewed.

Old Business:

SCCDS Monthly Report – See Report

Fiscal Report – See report

Update on Furniture consoles – No Update

Update on PSAP2 – CLAR needs done for the City Admin lines to work & Macon County is not able to use right now until they get with Tyler.

Cyber Security Update – Deputy Director Broche is working with the County right now on some more Fire walls. Member Parrish wanted to make sure that the rural agencies do not have access to the internet from us. Deputy Director Broche advised that he does not give access to the rural agencies. The Sheriff and the City have their own connection.

New Business:

Approval of Disposal to the following: Dell Server, Digital Voice Logging system Software, and SAN Device-Equal Logic. Member Parrish made the motion to approve the disposal. Member Rentschler second. Motion carried. Passed by all.

Mr. Crawford was here to speak to the board regarding our investments and to give an explanation on the checking account. He gave different options that we could do; due to Covid the interest rates are not the best right now on much of anything. The board was happy with the explanation of how our account works and what we should do moving forward with investing. He advised that we need to see what we big projects we may

have to coming up to determine how much we would like to tie up in CD's and for how long.

Approval of the following Purchase Orders: No purchase orders to approve.

Member Rentschler made a motion to adjourn at 1:00 pm. Vice Chairman Chi second. Motion carried. Passed by all.